

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

(Application Serial No.)	(Filing Date)	(Parent Patent Number) (if applicable)
(Application Serial No.)	(Filing Date)	(Parent Patent Number) (if applicable)

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor SIMON PEARCE

Inventor's signature *S Pearce* 3/02/2004
Date

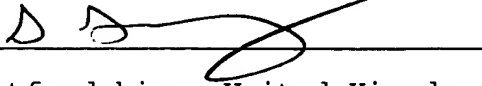
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PATENT APPLICATION

IN THE U.S. PATENT AND TRADEMARK OFFICE

Applicant(s): Simon PEARCE

For: TEXTURING SYSTEMS FOR USE IN THREE-DIMENSIONAL IMAGING
SYSTEMS

Serial No.: 09/831 241

Group: 2697

Confirmation No.: 4577

Filed: May 3, 2001

Examiner: CASCHERA

International Application No.: PCT/GB99/03711

International Filing Date: November 8, 1999

Atty. Docket No.: R&G C-321

Commissioner for Patents
P.O. Box 1450
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Technology Center 2600

WRITTEN CONSENT OF ASSIGNEE

Sir:

Imagination Technologies Limited of Hertfordshire
England, United Kingdom, hereby states that:

1. It is the Assignee of inventor Simon Pearce's rights
in the above-identified application by virtue of an Assignment
recorded in the U.S. Patent and Trademark Office at
Reel: 011830, Frame: 0066, copy enclosed.

2. Imagination Technologies hereby consents to the
correction of the inventorship of this application to further
identify Simon Fenney as being part of the inventive entity of
the invention that is the subject of this application.

IMAGINATION TECHNOLOGIES LIMITED

2 - 2 - 04

[Date]

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COMPANY SECRETARY
[Title]